

EXECUTIVE COMMITTEE REPORT

DECEMBER 15, 2010

Councilmen Present: Dana Morris, Joseph Henderson, David Landfair and Mayor Pro Tem
J. B. Schluter

Councilmen Absent: Mayor Beverly Zimmern (Out of town)

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING THE PRELIMINARY BUILDING PROGRAM FOR THE RENOVATION OF AND ADDITION TO THE RECREATION CENTER

Reference: City Manager memo dated December 9, 2010

RECOMMENDATION:

No Council action necessary at this time. To be placed on the agenda mid-January for further discussion and action.

B. SUBJECT: DISCUSSION AND ACTION REGARDING DEVELOPMENT REVIEW BOARD REFERRALS FROM DECEMBER 7, 2010

Reference: Development Review Board Minutes of Tues., December 7, 2010

HARRISON WILDER - 115 CHANTECLAIRE CIRCLE
Requesting to construct a new vinyl sheet pile retaining wall
approximately 120 feet in length and 4 feet above grade on the seaward side

RECOMMENDATION:

That the City Council approve the project as submitted and contingent upon receiving appropriate permits.

C. SUBJECT: DISCUSSION AND ACTION REGARDING GULF BREEZE CHAMBER OF COMMERCE COMMUNITY GARDEN

Reference: Assistant City Manager memo dated December 8, 2010

RECOMMENDATION:

That the City Council approve in concept the Gulf Breeze Area Chamber of Commerce request to build a community garden and direct staff to obtain approval for the project from the Santa Rosa School Board. (The following

individuals spoke regarding the garden: Meg Peltier, Chamber of Commerce, President and CEO and Dr. Robert Randel, 3042 Rosa Del Villa Dr.)

**D. SUBJECT: DISCUSSION AND ACTION REGARDING RESOLUTION
SUPPORTING ADVANCED DEGREE PROGRAMS**

_____Reference: City Manager memo dated December 9, 2010

RECOMMENDATION:

That the City Council direct staff to prepare a Resolution for adoption on December 20, 2010, endorsing the support of advanced degrees by Florida's Great Northwest.

**E. SUBJECT: DISCUSSION AND ACTION REGARDING THE "LET'S MOVE"
CAMPAIGN**

_____Reference: City Manager memo dated December 9, 2010

RECOMMENDATION:

That the City Council endorse the "Let's Move" campaign through the adoption of a Resolution December 20, 2010 supporting the program.

**F. SUBJECT: DISCUSSION AND ACTION REGARDING A REQUEST FOR
QUALIFICATIONS - COMPRESSED NATURAL GAS ENERGY
CONSULTANT**

_____Reference: Assistant Director of Public Services memo dated December 9, 2010

RECOMMENDATION:

That the City Council approve the Request for Qualifications advertisement and selection process for a Compressed Natural Gas Energy Consultant.

**G. SUBJECT: DISCUSSION AND ACTION REGARDING REQUEST FOR
ADVANCE, FEMA FUND FOR BRIDGE DECONSTRUCTION**

Reference: City Manager memo dated December 8, 2010

RECOMMENDATION:

That the City Council direct staff to process a request for FEMA funds in the amount of \$2,000,000 to forward fund the deconstruction of the fishing bridge.

**H. SUBJECT: DISCUSSION AND ACTION REGARDING EQUIPPING GULF
BREEZE POLICE OFFICERS WITH NEUROMUSCULAR
INCAPACITATION TECHNOLOGY (TASERS)**

Reference: City Manager memo dated December 8, 2010

RECOMMENDATION:

That the City Council authorize the Police Department to purchase 13 Tasers and necessary equipment for a sum not exceed \$20,000. Funds are to be expended from the accumulated funds in the Police Department Federal Forfeiture Fund which are approved for such expenditures within the guidelines controlling the uses of the funds. (Dr. Finley Holmes596 Baycliff Circle spoke regarding the use of TASERS.)

**I. SUBJECT: DISCUSSION AND ACTION REGARDING BOARD
APPOINTMENTS**

Reference: City Manager memo dated December 7, 2010

RECOMMENDATION:

That the City Council place this item on the agenda for Monday, December 20, 2010 for further discussion and action.

J. INFORMATION ITEMS